Decade long Smith case costs now past \$300,000

By JO ANN SPEELMAN The Daily Inter Lake

Flathead County Sheriff Jim Dupont thought the \$2,500 spent in early 1982 to fly Ronald A. Smith from Great Falls to Kallspell to face two murder charges was a big expense.

But that was to prove just a drop in the bucket of taxpayer costs in the celebrated murder case. Nearly 13 years later. expenses continue to pile up for Flathead County, state and federal governments, as the Canadian murderer's repeated appeals work their way through the court system.

Calculating actual costs in the Smith case is impossible, but best estimates conservatively put the tab at more than \$300,000 so

Smith, now 37, pleaded guilty to shooting two young Browning men near Marias Pass after they gave him and two companions a ride. He is fighting a death sentence that has been imposed on him three times and overturned three times. He is to be sentenced

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Smith has not only appealed the state death sentence but has claimed in a federal lawsuit that his civil rights were violated.

After the bodies of Thomas Running Rabbit Jr. and Harvey Mad Man Jr. were found in Flathead County, the sheriff's office paid \$1,000 for a helicopter to fly the state pathologist to the crime scene, and \$1,900 for autopsies on the victims.

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For the Smith case to date, Undersheriff Chuck Curry said, "Very conservative numbers would be 800 hours of labor at a minimum of \$10 an hour, for \$8,000 wages. Add to that the 522 days, which is the total Smith has been in the county jail since the case began. We put that cost at \$5 a day for \$2,610. Then there's fuel cost for 13 trips to and from the prison to our jail at \$390."

Bonnie Olson, manager of the county attorney's office, said her office has paid out about \$5,000 for expert witnesses, plus costs of the county attorney's trip to San Francisco to argue Smith's appeal in the federal Ninth Circuit Court.

"We've probably averaged 100 hours of attorney time a year on this case," she said. "We don't keep track of each case, but this one is labor-intensive." At an average of \$35 an hour over the life of the case, the cost figures out to \$45,500.

Deputy Attorney General Betsy Griffing, who has handled the state's case since 1990, has put in at least 300 hours each of the past two years, and perhaps 200 hours each of the prior three years. Added to that are the hours of the first four state lawyers who worked on the many appeals in the case.

Griffing "guesstimates" the state has invested at least 2,400 attorney hours at \$35 an hour, for an \$84,000 bill.

Smith has been defended by publicly baid attorneys: Before 1993, costs of his defense were included in the county's overall publicdefender budget. The costs were

See SMITH on Page A2

Page 1 of 20 not itemized, but they amounted to thousands of dollars for attorneys, witnesses and testing.

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By JO ANN SPEELMAN

The Daily Inter Lake

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Many, expenses, exceed those allowed by county policies, such as, the amount specified for meals or lodging. But, County Auditor Anita Hoye said they are allowed because, her office has no way of knowing what arrangements the presiding out of-county judge has approved.

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LARSON SAID HE did not set down detailed guidelines for expenses. That's not usually done This is a death perinty case, and expenses run figh. He said.

Larson said he is "sensitive to the rights of the defense team to meet with and have witnesses testify. Barly on, I limited the travel of their expert witnesses because of their perhour costs. Instead, the defense attorneys.

who are getting much less nour, do the traveling

A BILL FOR THE Services of expert, witness Dr. Anne Evans, a clinical and forensic psychologist from Los Angeles, from Aug. 4, 1994; through May 4, 1995, was \$24,945.55. That included \$22,787.50-in- professional services at \$150 per hour whether for interpretaine is whether for interpretaine is whether for interpretaine is whether for interpretaine is with the balance was for such expenses as \$30 hithches for s

Jug lees.

Jackson and Vernay, acting as public defenders, bill their time at the agreed to rate of \$45 an hour.

In addition to their time, there

are fravel expenses, such as their April trip to Alberta, which cost \$636.35 in mileage, plus rooms and meals for the two lawyers and a paralegal. They interviewed and videotaped withesses and Smith family members for testimony at the May hearing.

HE TWO HAVE made several trips to California to meet with expert witnesses. Airfares, motels, faxi rides, rental cars, meals, and other expenses are among defense bills piling up in the auditor's office. The bills are part and the county forwards them to the state, which reimburses, they county for some

E. From 50 cents to review a brief.

25 cents for a telephone call or

\$225 for an hour and a half to out.
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County policy, authorizes \$4 for limch and 510 for dimer; payable only when meals are eaten out of the county. For out of-state travel, the county, authorizes \$30 daily

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However, the county attorney's office manager, Bonnie Olson, said state expert witnesses get what the county allows for expenses. Motel rooms are paid for at state rates, not the open or He noted that incidental commercial rate. And there are

He noted that incidental commercial rate and there are expenses are not unusual.

Also, said larson sleave to coffee or lemon juice, she said take into account some of the different standards and expectations of defense of the said tions of defense or times of the said tions of defense or times of the said the state rate during the other areas. It is filly to get rooms for the defense team at the state rate during the recent sentencing hearing. He said other court officials and state witnesses got the \$31.20-per-night state room rate, while defense team rooms were billed.

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Continued from Page A1

Vernay said lawyers used outof-state experts in the Smith case caliber in Montana. Our costs are spelled out. Those same sorts of costs are there for the state, they're just not itemized per individual or case."

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Case 9:86-cv-00198-CCL Document 169-1 Filed 01/05/06 Page 4 of 20

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CLERK OF PISTRICT COURT

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BY____

John W. Larson, District Judge Fourth Judicial District Dept. 3 Missoula County Courthouse Missoula, MT 59802 (406) 523-4773

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25 26 MONTANA ELEVENTH JUDICIAL DISTRICT COURT, FLATHEAD COUNTY

STATE OF MONTANA,

RONALD ALLAN SMITH,

vs.

Plaintiff,

Defendant.

Cause No. DC-82-126(B)

ORDER ON ATTORNEY'S FEES

Following the resentencing and automatic appeal in this matter to the Montana Supreme Court, counsel submitted a request for increased compensation and the approval of compensation rendered since the resentencing.

This Court reviewed prior Montana Supreme Court appeals, not only in this case but in other capital cases, and determined that it is the generally accepted practice, and certainly very logical, for the counsel who participated in sentencing to undertake the appeal. To be sure the more recent appeal, State of Montana v. Smith, 261 Mont. 419, 863 P.2d 1000 (1993), was undertaken by the State Appellate Defender, the Court has determined this to be the exception and not the rule.

In this instance, it was of great benefit to the Defendant and

the progress of this case that Mr. Gregory Jackson, Esq., was available to undertake the role as lead counsel during the resentencing. First, Mr. Jackson had extensive experience with this case and the federal habeas appeal. Second, Mr. Jackson was available when Mr. Don Vernay, Esq., during the resentencing process, determined he could no longer continue and withdrew from the case. Later, Mr. Vernay returned to the case and was substituted with the agreement of the Flathead Public Defender.

The Court, during the appeal process, does not believe that it is necessary to pay travel time to counsel since the phone lines, fax lines, etc., are available to coordinate meetings. Thus, the expenses requested for travel time by Mr. Vernay are DENIED. Second, since it is Mr. Jackson's role as lead counsel to determine the various allocations of time, this Court approves all of Mr. Jackson's time rendered in October and November 1995. Further, the Court believes that Mr. Vernay's time for the month of October should be reduced by eight hours, which is half of Mr. Jackson's claimed time in October, and three hours during November. Also, the Flathead County Auditor's office reimburses for out-of-county per diem at \$4.00 for breakfast, \$6.00 for lunch and \$8.00 for dinner; for out-of-state per diem it is \$6.50 for breakfast, \$8.50 for lunch and \$15.00 for dinner. Therefore, the Court reduces Mr. Vernay's meals to the appropriate amount.

This reduction properly focuses the role of Mr. Jackson as lead counsel and voids unnecessary duplication. The Court notes that in the federal habeas appeals that only one counsel, Mr. Jackson, is

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IN THE SUPREME COURT OF THE STATE OF MONTANA

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No. 96-010

RONALD ALLEN SMITH,

Petitioner,

v.

DISTRICT COURT OF THE ELEVENTH JUDICIAL DISTRICT OF THE STATE OF MONTANA, IN AND FOR THE COUNTY OF FLATHEAD, and HONORABLE JOHN W.

Respondents.

LARSON, District Judge,

Ed Smith clerk of supreme cour state of montana

JAN - 9 1996

ORDER

Petitioner has filed herein an application for writ of supervisory control or other alternative writ. The application was entitled "State of Montana, Plaintiff/Appellee, vs. Ronald Allen Smith, Defendant/Appellant." Pursuant to Rule 17(c), M.R.App.P., the petition has been recaptioned as shown above.

The petition seeks relief in relation to a December 5, 1995 order entered in the District Court for the Eleventh Judicial District, Flathead County, in Cause No. DC-82-126(B). That order relates to attorney fees and certain expenses, specifically including travel expenses, incurred by defense counsel in relation to the appeal of that matter to this Court.

IT IS ORDERED:

- 1. Pursuant to Rule 17(c), M.R.App.P., petitioner is directed to serve upon the Honorable John W. Larson, District Judge, a copy of the application for writ of supervisory control filed herein.
- 2. The petition for writ of supervisory control or other alternative writ is granted as specifically set forth and limited herein.
- 3. The following portion of the District Court's December 5, 1995 order is stricken:

The Court, during the appeal process, does not believe that it is necessary to pay travel time to counsel since



the phone lines, fax lines, etc., are available to coordinate meetings. Thus, the expenses requested for travel time by Mr. Vernay are DENIED.

Counsel for defendant and appellant shall be allowed actual and necessary travel expenses relating to preparation of the defense of the defendant and appellant in this appeal.

- 4. The remainder of the relief sought in the petition for supervisory control or other alternative writ is DENIED.
- 5. The Clerk is directed to mail a true copy of this order to counsel for petitioner, counsel for the State of Montana in Flathead County Cause No. DC-82-126(B) and to the Honorable John W. Larson, District Judge.

DATED this

day of January, 1996.

EXHIBIT D

IN THE SUPREME COURT OF THE STATE OF MONTANA

	Nos. 95-477 and 95-	494
STATE OF MONTANA,) A ^O R 10 1996
Plaintiff	and Respondent,	UNCKSON & BICE
v.		ORDER
RONALD ALLEN SMITH,))
Defendant	and Appellant.))

Appellant has moved to remand this case to the district court or to allow supplementation of the record on appeal. He has attached to his motion the materials he proposes be added to the record, copies of seven newspaper articles. Respondent has filed a response asking that the motion be denied.

Appellant cites this Court's opinion in State v. Keith (1988), 231 Mont. 214, 754 P.2d 474, as authority that the offered newspaper articles should be admitted to demonstrate that the District Court was swayed by public opinion or media pressure. However, the subject of the only article quoting the District Judge was the high cost of this case. In that article, Judge Larson acknowledged that costs run high in death penalty cases. Appellant has offered nothing to indicate that those high costs, nor any of the other newspaper articles, influenced the District Court in sentencing Smith.

We conclude that, to the extent the newspaper articles are not already part of the record in this case, they have not been shown to be appropriate or relevant for consideration on appellate review. Appellant's motion is therefore DENIED.

The Clerk is directed to mail copies of this order to counsel of record for the respective parties.

DATED this

this 9% day of April, 1996.

FILED

APR 09 1996

CLERK OF SUPREME COURT
STATE OF MONTANA

Chief Justice

Case 9:86-cv-00198-CCL Document 169-1 Filed 01/05/06 Page 10 of 20

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Calculating actual costs in the Smith case is impossible, but best estimates conservatively put the tab at more than \$300,000 so far.

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John W. Larson, District Judge Fourth Judicial District Dept. 3 Missoula County Courthouse Missoula, MT 59802 (406) 523-4773

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Plaintiff,

RONALD ALLAN SMITH,

STATE OF MONTANA,

vs.

Defendant.

Cause No. DC-82-126(B)

ORDER ON ATTORNEY'S FEES

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MONTANA ELEVENTH JUDICIAL DISTRICT COURT, FLATHEAD COUNTY

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This reduction properly focuses the role of Mr. Jackson as lead counsel and voids unnecessary duplication. The Court notes that in the federal habeas appeals that only one counsel, Mr. Jackson, is

employed by the Court, and also in most other appeals to the Montana Supreme Court only one counsel was involved. DATED this 5th day of December, 1995. CC: Don Vernay Greg Jackson Thomas Esch Flathead County Auditor

IN THE SUPREME COURT OF THE STATE OF MONTANA

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STATE OF MONTANA

No. 96-010

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Petitioner.

ORDER

DISTRICT COURT OF THE ELEVENTH JUDICIAL DISTRICT OF THE STATE OF MONTANA, IN AND FOR THE COUNTY OF FLATHEAD, and HONORABLE JOHN W. LARSON, District Judge,

Respondents.

Petitioner has filed herein an application for writ of supervisory control or other alternative writ. The application was entitled "State of Montana, Plaintiff/Appellee, vs. Ronald Allen Smith, Defendant/Appellant." Pursuant to Rule 17(c), M.R.App.P., the petition has been recaptioned as shown above.

The petition seeks relief in relation to a December 5, 1995 order entered in the District Court for the Eleventh Judicial District, Flathead County, in Cause No. DC-82-126(B). relates to attorney fees and certain expenses, specifically including travel expenses, incurred by defense counsel in relation to the appeal of that matter to this Court.

IT IS ORDERED:

- Pursuant to Rule 17(c), M.R.App.P., petitioner is directed to serve upon the Honorable John W. Larson, District Judge, a copy of the application for writ of supervisory control filed herein.
- The petition for writ of supervisory control or other alternative writ is granted as specifically set forth and limited herein.
- The following portion of the District Court's December 5, 1995 order is stricken:

The Court, during the appeal process, does not believe that it is necessary to pay travel time to counsel since

the phone lines, fax lines, etc., are available to coordinate meetings. Thus, the expenses requested for travel time by Mr. Vernay are DENIED.

Counsel for defendant and appellant shall be allowed actual and necessary travel expenses relating to preparation of the defense of the defendant and appellant in this appeal.

- 4. The remainder of the relief sought in the petition for supervisory control or other alternative writ is DENIED.
- 5. The Clerk is directed to mail a true copy of this order to counsel for petitioner, counsel for the State of Montana in Flathead County Cause No. DC-82-126(B) and to the Honorable John W. Larson, District Judge.

DATED this 4

day of January, 1996.

IN THE SUPREME COURT OF THE STATE OF MONTANA

Nos. 95-477 and 9	5-494
STATE OF MONTANA,	
Plaintiff and Respondent,	CKSON & PICE
v.) ORDEF
RONALD ALLEN SMITH,)
Defendant and Appellant.	j)

Appellant has moved to remand this case to the district court or to allow supplementation of the record on appeal. attached to his motion the materials he proposes be added to the record, copies of seven newspaper articles. Respondent has filed a response asking that the motion be denied.

Appellant cites this Court's opinion in State v. Keith (1988), 214, 754 P.2d 474, as authority that the offered newspaper articles should be admitted to demonstrate that the District Court was swayed by public opinion or media pressure. However, the subject of the only article quoting the District Judge was the high cost of this case. In that article, Judge Larson acknowledged that costs run high in death penalty cases. Appellant has offered nothing to indicate that those high costs, nor any of the other newspaper articles, influenced the District Court in sentencing Smith.

We conclude that, to the extent the newspaper articles are not already part of the record in this case, they have not been shown to be appropriate or relevant for consideration on appellate review. Appellant's motion is therefore DENIED.

The Clerk is directed to mail copies of this order to counsel of record for the respective parties.

DATED this 979 day of April, 1996.

APR 09 1996

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